

The Georgia Board of Nursing met July 29, 2003 via teleconference at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia 31217-3858.

MEMBERS PRESENT

Jeanette Bernhardt, RN, Ph.D.
Karen Coolidge, BSHE
Joan Darden, RN, Ph.D.
Linda Roberts-Betsch, RN, DSN, President
Marbury Stegall, RN, MN, CS
Mildred Skipwith Drayton, RN, BS

STAFF PRESENT

Sandy Bond, RN, MSN, MBA Executive Director
Frank Brown, RN, BSN, CLC, Nursing Consultant – Discipline/Legal
Deborah Beard, Compliance Manager
Katrina Martin, RN, BSN, Nursing Practice Consultant
Julia Gould, RN, MS, Nursing Education Consultant
Monica Bridges-Roberts, Board Secretary
Janet Jackson, Assistant Attorney General

Dr. Roberts-Betsch called the meeting to order at 10:08 a.m.

Dr. Darden moved, Dr. Bernhardt seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. 43-1-2(k), 43-1-19(h), and 43-26-11 to deliberate enforcement matters and to receive information on investigative reports and administrative cases. The motion passed unanimously. Those who voted to enter into Executive Session: Dr. Bernhardt, Dr. Darden, Ms. Coolidge, Mrs. Skipwith Drayton, and Mrs. Stegall.

At the conclusion of the Executive Session, Dr. Roberts-Betsch declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 5014-1-et. seq.

INVESTIGATIVE CASE

3801020201 - Mrs. Stegall moved to refer case for peer review. Dr. Darden seconded the motion and it carried with Dr. Roberts-Betsch abstaining.

APPLICATION

AK- Dr. Bernhardt moved to refer to Legal Service for a private consent order and a fine of \$1000 for unauthorized practice extending over one (1) year. Ms. Coolidge seconded the motion and it carried with Mrs. Stegall abstaining.

DEVELOPING PROGRAMS

Bainbridge College

The Board reviewed Bainbridge College's 24-month Report. On June 9, 2003, a May 15, 2003 letter from Dr. Clifford Brock, President, Bainbridge College, with supporting 24-month materials for the development and implementation of an Associate of Nursing Degree Program were received in the Board office. According to a June 30, 2003 email, the proposed enrollment date is fall 2005.

Mrs. Stegall moved that the following recommendations require a response for Board review:

1. Provide justification for an associate degree program in light of the fact that Darton College has offered its associate degree program on the Bainbridge College campus for the last two (2) years.
2. Provide the outcome of the September 3, 2001 report to the Commission on Colleges of the Southern Association of Colleges and Schools.
3. Provide additional clear information to document the potential need for registered nurses in health care facilities within the seven-county service area.
4. Provide the missing information in the Seminole County Profile.
5. Responses to the recommendations must be received in the Board Office no later than August 15, 2003 for review at the Board's September 17-19, 2003 meeting. [410-4-.01 (1)(a) and (b); 410-3-.10 (2)(b)]

Dr. Bernhardt seconded the motion and it carried with Dr. Darden abstaining.

Darton College

The Board reviewed letters of May 14, 2003 and June 19, 2003 from Kimberly Cribb, Interim Chairman of the Nursing Division, notifying the Board of Darton College's intent to initiate an off-campus offering at Miller County Hospital in Colquitt as of August 2003. Supporting materials were provided with the June 19, 2003 letter. Some of the budget information describes settings different than those in the report. The information was included in the original proposal, which entailed the construction of a building. Instead of constructing a building, the hospital has made an adjacent existing building available to the program. All other information was appropriate. Mrs. Stegall moved the following recommendation:

Accept information in support of the off-campus satellite at Miller County Hospital, Colquitt, submitted by Darton College.

Dr. Bernhardt seconded the motion and it carried with Dr. Darden abstaining.

MISCELLANEOUS ITEMS

CONSENT ORDER

RNI020294- Mrs. Stegall moved to accept the Private Consent Order as prepared by the Attorney General's Office. Dr. Darden seconded the motion and it carried unanimously.

REQUEST TO LIFT LIMITATIONS

Mrs. Stegall moved to accept the recommendations as they pertain to the case listed below.

Case No.	Recommended Action
3801970051	Lift Limitations

Dr. Bernhardt seconded the motion and it carried with Dr. Darden abstaining.

DECISION

DM- The Board discussed and confirmed the May 15-16, 2003 Board Meeting vote with no further actions taken at this time.

FYI

APPLICATION

BG- The Board concurred with the Division Director, Mollie Fleeman, requesting the applicant to provide a letter of explanation of practice, and to request the Attorney General's Office to research and provide additional information on Personal Care Homes so a more informed decision can be made concerning the applicant's application for Reinstatement.

NEW PROGRAMS

Dr. Bernhardt moved to require an Institute Application fee for Developing Programs of \$1000 to be submitted with the 24-month Report effective September 1, 2003 and to be posted to the Fee Schedule on the web site. Mrs. Skipwith Drayton seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned at 10:35 a.m.

Linda Roberts-Betsch, President

Mollie L. Fleeman, Division Director

These minutes were recorded by Monica Bridges-Roberts, Board Secretary, and approved on October 23, 2003.